FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am F96000003280 DOCUMENT # **Secretary of State** 1. Entity Name 01-30-2002 90150 023 ***150.00 JOHN Q. HAMMONS HOTELS, INC. Principal Place of Business Mailing Address JOHN Q. HAMMONS HOTELS, INC. JOHN Q. HAMMONS HOTELS, INC. 300 JOHN Q. HAMMONS PARKWAY 300 JOHN Q. HAMMONS PARKWAY SPRINGFIELD MO 65806 SPRINGFIELD MO 65806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 43-1695093 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASEE FL 32301 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) COBD Change ☐ Addition TITLE Delete TITLE HAMMONS, JOHN Q NAME NAME 2450 SKYLINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD MO 65804 CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE EARLEY, DANIEL L NAME NAME STREET ADDRESS 7351 RIVERBY ROAD STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45244 CITY-ST-ZIP ☐ Addition TITLÈ ☐ Delete TITLE Change TD NAME NAME DOWDY, JACQUELINE A STREET ADDRESS STREET ADDRESS 1962 EAST CANTEBURY CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MO 65804 **ASD** Delete TITLE Change ☐ Addition TITLE HART, WILLIAM J. NAME NAME STREET ADDRESS STREET ADDRESS 420 NORTH JEFFERSON CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MO 65802 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME SHANTZ, DEBRA STREET ADDRESS STREET ADDRESS 300 HAMMON PARKWAY, #900 CITY-ST-ZIP SPRINGFIELD MO 65806 CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

F SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.